

PROJECT DEVELOPMENT BOARD MEETING  
REGULAR MEETING  
JANUARY 14, 2008

AOC CONSTRUCTION FILE  
COUNTY: Owen  
FILE CODE: PDB1  
SUBMITTED BY: DL  
DATE: 2/22/09

REGULAR MEETING OF THE PROJECT DEVELOPMENT BOARD HELD IN THE COURTHOUSE AT OWENTON, KY ON THE 14<sup>TH</sup> DAY OF JANUARY, 2008. MEMBERS PRESENT WERE JUDGE WILLIAM P. O'BANION, BOBBY GAINES, JUDGE STEVE BATES, TODD SPURGEON, CINDY WRIGHT, AND RYAN NEWCOMB. MEMBERS ABSENT WERE JUDGE TOM FUNK AND CHARLIE RICHARDSON.

GUEST/OTHERS: GARLAN VANHOOK, AOC; DAVID WOTIER, MAYOR; MICHAEL GEORGE, RSA; JIM CODELL, CODELL CONSTRUCTION; SAM NEWCOMB, CODELL CONSTRUCTION; DANNY RHOADES, AOC; BRAD SMITH AOC; RAY SMITH, MAGISTRATE AND TERESA DAVIS MAGISTRATE.

MOTION MADE BY JUDGE STEVE BATES AND 2<sup>ND</sup> BY CINDY WRIGHT TO ACCEPT MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY TODD SPURGEON AND 2<sup>ND</sup> BY RYAN NEWCOMB TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF LAND ACQUISITION. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY RYAN NEWCOMB AND 2<sup>ND</sup> BY TODD SPURGEON TO COME OUT OF EXECUTIVE SESSION. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY CINDY WRIGHT AND 2<sup>ND</sup> BY JUDGE STEVE BATES TO ADJOURN. MOTION CARRIED UNANIMOUSLY.